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9-20-2004

Minutes, Crummer Graduate School of Business Faculty Meeting, Monday, September 20, 2004

Crummer Graduate School of Business Faculty
Rollins College

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**Roy E. Crummer Graduate School of Business
Rollins College
Faculty Meeting Agenda
Room 108; 1:30 P.M.
Sept. 20, 2004**

- I. Welcome.....Craig McAllaster
- II. Review/Approval of Minutes.....Craig McAllaster
- III. Peer Review Committee VoteCraig McAllaster
- IV. Center Reports.....Craig McAllaster
 - Entrepreneurship
- V. Global Practica.....Ilan Alon
- VI. QEP Plan.....Jim Johnson & Mark Johnston
- VII. Strategic Planning Committee.....Michael Bowers
- VIII. Other Issues.....Craig McAllaster
- IX. Adjournment.....Craig McAllaster

**Next Faculty Meeting
Monday, October 4, 2004
Room 108
1:30 pm – 3:00 pm**

Roy E. Crummer Graduate School of Business at Rollins College
Faculty Meeting - Room 108
Monday, September 20, 2004
1:30 pm – 3:00 pm

Crummer Faculty & Staff Present:

Craig McAllaster, Ted Veit, J. Clay Singleton, Ted Herbert, Michael Cipollaro, Jim Higgins, Keith Whittingham, Barry Render, Jane Reimers, Ed Moses, Steve Gauthier, Jennifer Devitt, Ilan Alon, Jim Johnson, Mark Johnston, Michael Bowers, Ralph Drtina, Bob Prescott, Anne Roberts, Dan Montplaisir, Sam Certo, Alice Argeros, Laurel Adams, Jule Gassenheimer, Halil Kiymaz, Jacqueline Brito, Margaret Linnane.

Welcome.....Craig McAllaster

Approval of Minutes.....Craig McAllaster
Minutes from April 26, 2004 Faculty Meeting were accepted

Peer Review Committee.....Craig McAllaster
Ralph Drtina and Edward Moses were nominated to be on the committee. A vote was taken by secret ballot, the final count was 10 - 8. Ralph Drtina was voted on as a member of the committee for three years.

Center Reports.....Craig McAllaster

Entrepreneurship

- The top three nominees for the 2nd Annual Distinguished Entrepreneur Award were Wayne Gey, CEO/Founder of Wayne Automatic Fire Sprinklers, David A. Siegel, CFI/Westgate Resorts; Marty Ruben, Smart City Holding. The winner will be announced October 8th in the SunTrust Auditorium.
- The fundamentals of a business plan class will be presented on Sept. 25th from 8am – 12pm.
- Entrepreneurship Center will host a reception on the 27th of Sept. at the home of one of its Board of Advisors, President Duncan will attend.
- If a student gets picked for a practica and has a full course load they are allowed to substitute an elective for a practica to avoid course overload. Maximum course load is 15 credits. They must inform Robin Mateo in the records office of the elective that they will drop.

Philanthropy

- Margaret Linnane reported on hurricane relief forum by the PNLC in conjunction with community groups and national organizations to provide disaster relief.

Global Practica.....Jim Johnson & Ilan Alon

- Two international practicas have been planned. One to Nottingham, England and the other to Madrid, Spain.
- AMBA's will be allowed to take a Global practica in the Fall providing they have ample work experience and are approved by the practicum coordinator and

faculty advisor to the trip. A motion was taken to leave the rule as is and allow for the exception of the student with strong work experience.

- GEM (Global Emerging Markets) and GRASP (Global Research and Study Project) were two suggested acronyms for the enhancing the international practica. A vote was taken and GRASP was voted as the new name for the Global Research and Study Project practica.
- Ed Moses suggested that the practica for the EMBA class occurs two weeks after their finals. The idea is going to be considered for 2006.

QEP Plan.....Jim Johnson & Mark Johnston

- Mark Johnston, Keith Whittingham, and Jim Johnson are on the Rollins College Quality Enhancement Plan Committee. The purpose of the committee is to come up with a plan to improve campus life. The target interest for Crummer will be in global leadership.
- Rollins A&S faculty and students feel a disconnect with Rollins College at large. Crummer has established many of the developmental goals that Rollins may need to improve inadequate areas.
- The QEP working document discussed ways in which Crummer might integrate more with Rollins.

Adjournment.....Craig McAllaster
Meeting Adjourned 3:00 pm